

Renaissance at Peterkort Woods Homeowners Association
Board of Directors Meeting Agenda
Monday, March 11, 2019 at 6:30 PM
Location: Community Clubhouse
10353 SW Taylor Street – Portland, OR 97225

AGENDA

- I. CALL TO ORDER
 - II. ADJOURN TO EXECUTIVE SESSION
Homeowners may not be present during this portion of the meeting.
 - III. ADJOURN EXECUTIVE SESSION & RECONVENE TO REGULAR MEETING (Approx. 7:15 pm)
Homeowners may be present during this portion of the meeting.
 - IV. APPROVAL OF MINUTES
February 11, 2019
 - V. BOARD REPORTS
 - VI. COMMITTEE REPORTS
 - VII. HOMEOWNER INPUT – LIMITED TO AGENDA ITEMS ONLY. 15 minutes maximum time allotted
(time limit of three minutes per Resident).
 - VIII. MANAGEMENT REPORT
ADMINISTRATIVE
 1. Homeowner CorrespondenceFINANCIAL
 1. Delinquency ReportMAINTENANCE AND REPAIRS
 1. Maintenance – Proposed, Pending, and Completed
 - a. Exterior Repairs Update
 - i. Tracking Sheet
 - ii. Reserve Directive
 - iii. Paint
 - b. 2019 Reserve Study Items – Updates
 2. Pool/Clubhouse
 - a. Clubhouse Interior Design Update
 - i. Clubhouse Furniture – Removal
 - ii. Window Coverings
 3. Landscaping
 - a. Landscape Committee Minutes/Proposals
- IX. OLD BUSINESS
 1. Address Numbers on Village Units
 2. Dog Park
- X. NEW BUSINESS
 1. Rules Modification – Trash/Refuse Containers
 2. Next Meeting
- XI. OPEN FORUM – 15 minutes maximum time allotted (time limit of three minutes per Resident).
- XII. ADJOURNMENT

Owners are welcome to stay to meet and socialize with members of the Board and fellow neighbors following the meeting.